

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

_____)	
PACIFIC PACKAGING PRODUCTS, INC.,)	
)	
Plaintiff,)	
)	
v.)	
)	Civil Action
BALDWIN & CLARKE, JEFFERSON PILOT)	No. 04-11102-MLW
SECURITIES CORP., BENEFIT STRATEGIES,)	
LLC, MICHAEL J. KENNEDY, and)	
SCOTT D. LAVALLEY,)	
)	
Defendants.)	
_____)	

CORPORATE DISCLOSURE STATEMENT

Defendant Benefit Strategies, LLC ("Benefit Strategies"), submits this Corporate Disclosure Statement Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and states that there are no parent corporations or publicly held corporations owning more than 10% of its stock.

Respectfully submitted,

BENEFIT STRATEGIES, LLC

By its attorneys,

McLANE, GRAF, RAULERSON & MIDDLETON,
PROFESSIONAL ASSOCIATION

Dated: June 10, 2004

By: /s/ Anthony S. Augeri
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Certificate of Service

I, Anthony S. Augeri, hereby certify that I caused the foregoing Corporate Disclosure Statement to be served upon the following via electronic transmission in accordance with the Court's Administrative Procedures for Electronic Case Filing on June 10, 2004:

John D. Hughes Mark B. Dubnoff Edwards & Angell, LLP 101 Federal Street Boston, MA 02110	Lora M. McSherry, Esq. Phillips, Gerstein, Holber & Channen, LLP 25 Kenoza Avenue Haverhill, MA 01830

/s/ Anthony S. Augeri
Anthony S. Augeri